

Bastrop Public Library Board Minutes
 Bastrop Public Library Pressley Meeting Room
 1100 Church Street
 Bastrop, TX 78602
 (512) 332-8880



October 06, 2025

Minutes - Public Library Board at 6:00 p.m.

Bastrop Public Library Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

Library Board Members Present

Chair Meagan Webb
 Vice Chair Rebecca Bennett
 Secretary Nancy Wood
 Board Member Valerie Haywood
 Board Member Ashley Johnson

Guests, Liaisons, and Staff Present

Library Director Bonnie Pierson
 City Secretary Michael Muscarello

1. CALL TO ORDER

The meeting was called to order at 6:00 pm.

2. OATH OF OFFICE

2A. Incoming Library Board Member: Place 2 - Ashley Johnson

Swearing Oath of Office, Bonnie Pierson, Library Director

Signature of official documents, Michael Muscarello, City Secretary

Welcome by Library Board

2B. Incoming Library Board Member: Place 3 - Valerie Haywood

Swearing Oath of Office, Bonnie Pierson, Library Director

Signature of official documents, Michael Muscarello, City Secretary

Welcome by Library Board

2C. Incoming Library Board Member: Place 6 (TBD)

Swearing Oath of Office, Bonnie Pierson, Library Director

Signature of official documents, Michael Muscarello, City Secretary

Welcome by Library Board

Comments by Library Board Member

3. CALL TO ORDER REGULAR MEETING

4. CITIZEN COMMENTS

There were no citizen comments.

5. MINUTE APPROVAL

5A. Consider action to approve Bastrop Public Library minutes from September 8, 2025, regular meeting.

Meagan Webb moved to approve minutes as corrected. Nancy Wood seconded the motion, and the Board voted to approve.

6. ANNOUNCEMENTS

6A. New Library Board Member announcement.

6B. The library will be partnering with the Bastrop County Audubon Society to host a Birdwatching 101 miniseries covering essential knowledge to get started or expand birdwatching skills in the Bastrop area on the first four Fridays of October. The program requires pre-registration and will take place from 1:00 p.m. to 3:00 p.m. in the Pressley Meeting room.

6C. Children's Services Associate Ariel Dirienzo and Public Services Associate Karen Caldera will be representing the library at Movies in the Park on Saturday, October 11th in Fisherman's Park.

6D. The library closed on Friday, October 31st for staff development.

6E. The library will be participating in the City of Bastrop's Boo Bash on Friday, October 31st from 6:00 - 9:00 p.m.

6F. The library will be closed Saturday, November 8th for the annual Veteran's Day car show.

6G. Announcements from the Library Director.

Bastrop County Cares has awarded BISD a grant to cover the cost of an annual library membership for BISD-approved Bastrop County non-resident applications.

6H. Announcements from individual board members.

Nancy Wood informed the board that the Museum has an Indigenous Peoples Day event on Monday, October 13th.

6I. Announcements from Planning & Zoning liaison.

7. REPORTS

7A. Director's report.

7B. Statistics report.

7C. Financial report.

7D. Budget Overview report.

7E. Fiscal Year 2026 Goals report.

7F. Open House Update report.

Graham Cracker House building for Open House will begin on Tuesday, November 18th.

Entertainment is lined up except for the 10:00 a.m. slot. Confirmed are Max Butler at 11:00 a.m., Phil Hurley at 12:00 p.m., the Honor Choir at 1:00 p.m., and Mary Smith at 2:00 p.m. Nancy will continue to source someone for the vacant timeslot.

8. PRESENTATIONS

9. WORKSHOP

10. ITEMS FOR INDIVIDUAL CONSIDERATION

10A. Consider action to approve the Nominating Committee's slate of officers for fiscal year 2026.

The Nominating Committee presented the 2025-2026 slate of officers as Meagan Webb - Chair, Becky Bennett - Vice Chair, and Nancy Wood - Secretary; motion made by Ashley Johnson to approve the slate; seconded by Valerie Haywood, and the Board voted to approve.

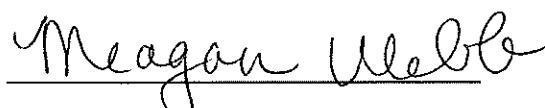
10B. Individual requests from Library Board members for items to be listed on future agendas.

11. ADJOURNMENT

Respectfully submitted,



Nancy Wood, Secretary



Meagan Webb, Chair